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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Katherine Harris Secretary of State 01 JUN -8 PM 12: 13 **DIVISION OF CORPORATIONS** DOCUMENT # P98000032304 1. Corporation Name Training & Marketing Consulting Inc. Principal Place of Business Malting Address 10003 N.W. 9 Street 10003 N.W. 9 Street Cir. #2-17 Cir. #2-17 Miami, FL 33172 Miami, FL 33172 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 10003 N.W 9 Street 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 10003 N.W. 9 Street Suite, Apt. #, etc. 4/08/98 Suite, Apt. #, etc. Cir. #2-17 City & State Cir #2-17 City & State 5. FEI Number Applied For 65-0841248 Not Applicable Miami, FL Miami, FI Country Ζ'n CERTIFICATE OF STATUS DESIRED 33172 USA 33172 for a Certificate of Status USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip 10003 NW 9 Street, Cir. #2-17 Miami, FL 33172 Pres. Vijay Shah Smita Shah 10003 NW 9 Street, Cir #2-17 Miami, FL 33172 V.P. 400 D<u>04435484--9</u> -06/21/01--01081--003-*********450.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Smita Shah Smita Shah Street Address (P.O. Box Number is Not Acceptable) 10003 NW-9 Street, Cir. #2-17- -10003 NW 9 Street Suite, Apt. #, Etc. Miami, FL 33172 Cir. #2-17 State | Zip Code 33172 Miami 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 6¹7. F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicate on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Training & Marketing Consulting Inc. 10003 NW 9th Street Circle #247 Miami, Florida 33172

Monday, June 4, 2001

Florida Department of State Division of Corporations Attention: Reinstatements Section P.O. Box 6327 Tallahassee, Florida 32314

-RE: Failure to file annual reports and request-for reinstatement without penalties:

To whom it may concern,

I have been incorporated in the State of Florida for the past three years. During that time we have tried to comply with all the filing requirements including the timely filing of the Florida Sales Tax, Florida Intangible tax, and the Florida Corporate Income tax. When the articles of corporation were filed for my corporation, we were living at 4655 Highway East, Mariana, Fl. We have since relocated to the address listed above. Unfortunately, all of the notices sent from your office were not forwarded to my new address. At this time, my corporation has been involuntarily dissolved for failure to pay and file the Florida Annual Reports.

We are respectfully requesting the abatement of the late filing fees for reinstatement due to the fact that I did not receive the reports and was not notified by my attorney or accountant of my filing responsibilities. I am enclosing a completed application for reinstatement with a good faith payment of \$450.00 (four hundred and fifty dollars) which will pay for the delinquent years of 1999, 2000, and the current year of 2001.

I apologize for any inconvenience which this request may cause. We will make sure that all -future reports are filed on-time. Your-sympathy-and-understanding in this situation will be deeply - appreciated.

Sincerely,

Smita Shah